

****Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday****

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

January 21, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: January 14, 2016 Meeting & Non-Public Minutes
- IV. CITIZEN INPUT:
- V. NEW BUSINESS:
 1. Review for Action: Consent & Signature File as of 1/18/16:

1) Citizens Petition, Lakes Region Food Pantry, \$7,500

 2. Review for Action: Ambulance Contract Review
 3. Review for Action: Town Report Cover & Dedication
 4. Review for Action: Review Ordinance #10 Unnecessary Noise
 5. Review for Action: Review Policy #4A Indemnification Policy
 6. Review for Action: Staff Report, Mortgagee Search Contract
 7. Review for Action: NH Electric Cooperative Right of Easement, MBLU 052-001
 8. Review for Action: NH Liquor Commission, 128 Lee Road
 9. Review for Action: Planner Search Committee Members
- VI. OLD BUSINESS:
- VII. OTHER BUSINESS:
 1. Board Update Reports
 2. Town Administrator's Report
 3. Heritage Commission Minutes, January 6, 2016
 4. Trustees of the Trust Funds Minutes, January 12, 2016
- VIII. CORRESPONDENCE:
- IX. CITIZEN INPUT:
- X. POSSIBLE NON-PUBLIC SESSION:
- XI. ADJOURNMENT:

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.